

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
February 28, 2012
7:30 PM

Mayor Fosdick announced that this meeting is being held in accordance with the “Open Public Meeting Act, N.J.S.A. 10 4-6 et seq.” notice of which was sent to the Record and the Star Ledger on December 28, 2011 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair. Also present: Joseph Voytus, Esq., Deborah Fehre, and Tara O’Grady

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of February 14, 2012

On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department Engine Company #2 – Resignation

On a motion by Mayor Fosdick, seconded by Commissioner Boyd the resignation of Thomas Iapicco was accepted with regret.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Ridgefield Park Volunteer Fire Department Truck Company No. 1 – New Member

On a motion by Mayor Fosdick, seconded by Commissioner Boyd Andrew Rivera was accepted as a new member of the Village of Ridgefield park Volunteer Fire Department subject to approval by the New Jersey State Firemen’s Association.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

HEARING OF CITIZENS

No members of the public present asked to be heard.

RESOLUTIONS

Mayor Fosdick announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

Mayor Fosdick read the resolutions by title.

Resolutions:

2012-23	Authorize Application for Recycling Tonnage Grant
2012-24	Certification of Expenditure of Recycling Taxes
2012-25	Support Application of Skymark Development Corp. New Jersey Economic Redevelopment and Growth Program

February 28, 2012

Motion by Commissioner MacNeill, seconded by Commissioner Poli, that the Consent Agenda be approved.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

ORDINANCE INTRODUCTIONS

INTRODUCTION ORDINANCE 2012-02

**2012-02 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK,
COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 113 OF THE VILLAGE CODE TO
PROVIDE RESTRICTIONS ON THE RELOCATION OF CERTAIN
ESTABLISHMENTS POSSESSING RETAIL LIQUOR LICENSES**

Commissioner MacNeill moved the ordinance be given its first reading. So ordered.

Commissioner MacNeill read the said ordinance by title.

Commissioner MacNeill moved the ordinance be adopted on first reading, published in the Record Newspaper on March 2, 2012 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on March 13, 2012 at 7:30 p.m.

Motion was seconded by Commissioner Boyd.

On roll call:

Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

ORDINANCES: PUBLIC HEARING AND ADOPTION

**COMMISSIONER MACNEILL CALLED UP FOR SECOND READING AN
ORDINANCE ENTITLED:**

ORDINANCE 2012-01

**2012-01 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK,
COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 340 OF THE VILLAGE CODE TO
MODIFY THE MEMBERSHIP OF THE POOL COMMISSION**

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner MacNeill moved a public hearing be held on the ordinance and was seconded by Commissioner Poli. So ordered. Commissioner MacNeill read the ordinance by title on second reading. The Mayor then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

After ample opportunity was given, no interested parties commented on the ordinance.

February 28, 2012

Commissioner MacNeill moved the hearing be closed. So ordered.

Commissioner MacNeill moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Poli and adopted upon a call of the roll.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

ADJOURNMENT

On a motion by Commissioner Anlian, seconded by Commissioner Boyd the meeting was adjourned at 7:36 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Deborah L. Fehre
Deborah L. Fehre
Interim Village Clerk
Approved on March 13, 2012